

05-13-97 TUESDAY, MAY 13, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Joel Anthony Ward, Pastor, The Saint Paul Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by Walter O. Martinez, Judge Advocate, Borinquen Post No. 508, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

05-13-97.1 CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

It was the intention of the Board to meet in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

05-13-97.2 NOTICE OF CLOSED SESSIONS (Continued)

05-13-97.2.1 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

The Board met in Closed Session to discuss the Appellate Court decision regarding Gardner v. County of Los Angeles.

05-13-97.3 S E T M A T T E R S

10:00 a.m.

05-13-97.3.1 51

Presentation of plaque to Lynn Bayer, Director, Department of Public Social Services, in recognition of the Department receiving a 1997 Public Service Excellence Award from the National Public Employees Roundtable for their L.A. GAIN (Jobs First) Program, as arranged by Supervisor Yaroslavsky.

05-13-97.3.2 51

Presentation of plaque to John A. Clarke, Executive Officer/Clerk and Presiding Judge Robert W. Parkin, Los Angeles Superior Court, acknowledging their receipt of a certificate of Special Recognition Award by the National Public Employees Roundtable for their Performance Audit and Review Program, as arranged by Supervisor Yaroslavsky.

05-13-97.3.3 51

Presentation of scroll proclaiming the month of May 1997 as "Selective Service Registration Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

05-13-97.3.4 51

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

05-13-97.3.5 S-1.

Report from the Director of Health Services on the Current and Future Departmental Budget status including an update on L.A. Care and the Community Health Plan, as requested by the Board. TAKEN OFF CALENDAR

05-13-97.4 BUDGET HEARINGS

2:00 p.m.

05-13-97.4.1 71-B

The Board received and filed and took under advisement requests and statements relating to the proposed 1997-98 County Budget as follows:

1. Statement of Warren Furutani, President and Chief Executive Officer of the Asian Pacific Policy and Planning Council (APPPCON), regarding the diversification of Asian Pacific Americans throughout Los Angeles County; Welfare Reform requesting that the Asian Pacific communities be allowed to continue to voice their concerns relating to Welfare Reform and Policy issues, reexamine the distribution of service dollars and resources so that there is parity that reflects the new demographics of the Asian Pacific Community, to support indigent care

and to support AB 1197, AB 72, AB 232, AB 67
and SB 938.

2. Statement of Sam Demonteverde, Chair of APPPCON on behalf of Asian Pacific Islander Elderly, regarding Welfare Reform related to legal immigrant Asian Pacific Islander elderly population and the loss of Social Security Income and benefits.
3. Statement of Peter T. K. Woo, President, Chinese Chamber of Commerce of Los Angeles, regarding the immigrants and Asian Americans being an asset to Los Angeles County.
4. Statement of Gladys C. Lee, Vice Chair of Planning for APPPCON, regarding the services provided to the Asian Pacific Community by the Departments of Community and Senior Services, Public Social Services, Children Services, Health Services, Mental Health and the Probation Department.
5. Statement of Guido De Rienzo, AFSCME Council 36, regarding pay increase for Superior Court Clerks and Judicial Assistants and inefficiencies in the courts due to the TCIS System.

(CONTINUED ON NEXT PAGE)

05-13-97.5 BUDGET HEARINGS (Continued)

05-13-97.5.1 71-B (Continued)

6. Statement of Alex Aloia, Chairman of the Los Angeles County Mental Health Commission, regarding the proposed 1997-98 budget for the Mental Health Department.
7. Statement of Stewart Cox of the National Alliance Against Racist and Political Oppression, regarding injustice in Los Angeles County surrounding the case of Geronimo Pratt and urging the Board that in the Budget there be a mechanism in the coming year to be used for the appointment of a special council or investigative group to look into problems within the District Attorney's Office.
8. Statement of Harreld Adams, Executive Director of the Los Angeles Homeless Services Authority (LAHSA), regarding the operation and current budget of LAHSA and urging the Board to support additional funding to be split between the County and City of Los Angeles to be used for staff positions, computer technology and supplies and to have another source of money to replace the support of housing funds which are currently used for the administrative budget.
9. Statement of Donna Warren of the National Alliance Against Racist and Political Oppression, speaking on behalf of the poor and the oppressed of Los Angeles community, regarding the Budget proposed by the Chief Administrative Officer not being responsive to the citizens of Los Angeles County.
10. Statement of Asian Pacific Islander senior citizens Luz Daradar and Pane Vannasegn, with an interrupter, regarding Welfare Reform and the loss of Social Security Income and benefits.

Absent: Supervisor Molina

05-13-97.6 BUDGET HEARINGS (Continued)

05-13-97.6.1 72-B

The Board received and filed and took under advisement requests and statements relating to the proposed 1997-98 County Budget as follows:

- a. Received and filed and took under advisement various supplemental budget requests and comments made during the public budget hearings held May 7, 1997 through May 16, 1997, including those received at all meetings of the Board of Supervisors and all meetings of the Budget/Health Committee which were held during the period of January 1, 1996 through May 13, 1997;
- b. Made a finding that a notice of public budget hearings was given in accordance with Section 29080 of the Government Code, that said hearings commenced on the 7th day of May 1997 pursuant to said notice and have continued as required by Section 29081 of the Government Code;
- c. Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permitted additional written testimony and requests to be filed through the close of business, Friday, May 16, 1997; and
- d. Reconfirmed that Budget Deliberations will begin on Monday, June 23, 1997 at 9:30 a.m.

Absent: Supervisor Molina

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 1997

9:30 A.M.

05-13-97.6.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development agreement with Mothers of East Los Angeles, Inc., a California non-profit corporation, and all related documents, to develop eight for-sale detached townhomes, to be located at 1050 Indiana St., unincorporated East Los Angeles (1); authorize use of \$272,500 in Community Development Block Grant funds allocated to the First Supervisorial District, as a Site Purchase Loan, secured by a Promissory Note and Deed of Trust, for purchase of the Commission-owned site by the Developer; and take the following related actions. APPROVED
(CRON NO. 97120LAC0028) Attachments on file in Executive Office.

Authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs;

Authorize the use of up to \$1,141,316 in HOME Investment Partnerships (HOME) program funds as a Commission HOME Loan for predevelopment and construction financing, secured by a Promissory Note and Deed of Trust; and authorize the Executive Director to convert up to \$250,000 of the loan to establish a collateral pledge account with a Construction Lender to assist with private construction financing for the project;

(CONTINUED ON NEXT PAGE)

05-13-97.7 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-13-97.7.1 2-D 1-D. (Continued)

Authorize the Executive Director, upon satisfaction of the terms of the agreement, to convert the Commission Loans into secondary or tertiary financing for the individual purchasers;

Approve the sale of the units to low-income households and authorize the Executive Director to execute all documents related to the sale of the homes to the individual purchasers; and

Authorize the Executive Director to subordinate the Commissions loans to the permitted construction and permanent financing.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.7.2 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute Development Agreement with Mothers of East Los Angeles, Inc., a California non-profit corporation, and all related documents, to develop two detached single-family rental units, to be located at 134 N. Bonnie Beach Pl., unincorporated East Los Angeles (1), authorize use of up to \$291,200 in HOME Investment Partnerships Program (HOME) funds for predevelopment and construction costs; and authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs. APPROVED (CRON NO. 97120LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.8 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-13-97.8.1 4-D 3-D.

Recommendation: Approve and authorize the Executive Director to prepare and execute Disposition and Development Agreement (DDA) with Habitat for Humanity-Los Angeles, to modify terms previously approved by the Board to reflect a reduction in available financing and a corresponding reduction of homes from 36 to 26 single-family for sale homes on a Commission-owned site along the north side of 96th Street between Central Ave. and Success Ave., unincorporated Florence-Firestone area (2), effective upon Board approval; also authorize the Executive Director to implement the following

related actions: APPROVED (CRON NO. 97122LAC0026)

Impose any additional requirements necessary to implement the project, including those related to affordable housing financing programs;

Proceed with the previously approved Site Purchase Loan using HOME Investment Partnerships (HOME) Program funds in amount of \$604,255, to be evidenced by a Promissory Note and secured by a Deed of Trust;

Change the previously approved Site Improvement Loan of HOME funds from \$475,745 for off-site improvements to \$200,000 for on-site improvements, to be evidenced by a Promissory Note and secured by a Deed of Trust;

Add a \$148,000 grant for predevelopment costs and a \$50,000 grant for development administrative costs, both of which will be funded through HOME funds;

Convert the Commission Loans into secondary financing for the individual purchasers upon satisfaction of the terms of the DDA; and

Subordinate the Community Development Commission's loans to permitted construction and permanent financing.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.9 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-13-97.9.1 5-D 4-D.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake and flood coverage through Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$115,000, under a joint purchase program for the Community Development Commission and the Housing Authority, effective May 15, 1997 to May 15, 1998. APPROVED (CRON NO. 97122LAC0027)
(Relates to Agenda No. 1-H)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.9.2 6-D 5-D.

Recommendation: Approve and authorize the Executive Director to execute
a four-month construction contract with Select Construction, Inc., for the construction of a community center and site improvements at 10750 Laurel Ave., unincorporated South Whittier (1 and 4), in amount of \$587,600, using \$225,000 in Community Development Block Grant (CDBG) Program funds allocated to the First Supervisorial District, \$174,000 in CDBG funds allocated to the Fourth Supervisorial District and \$188,600 in Countywide CDBG funds, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$88,140, using Countywide CDBG funds. APPROVED (CRON NO. 97127LAC0016)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.9.3 7-D 6-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March 1997. APPROVED (CRON NO. 97122LAC0033)

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 1997

9:30 A.M.

05-13-97.9.4 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake and flood coverage through Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$115,000, under a joint purchase program for the Community Development Commission and the Housing Authority, effective May 15, 1997 to May 15, 1998. APPROVED (CRON NO. 97122LAC0027)
(Relates to Agenda No. 4-D)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.9.5 3-H 2-H.

Recommendation: Authorize the Executive Director to prepare and submit an application to the U.S. Department of Housing and Urban Development (HUD),
for the Housing Authority to implement a Public Housing/Section 8 Moving

to Work Demonstration Program, to provide education and training to help qualified low-income persons move from government assistance to self-sufficiency, using funds previously allocated by HUD; also authorize the Executive Director to implement the following related actions:

APPROVED (CRON NO. 97122LAC0028)

Set aside 50 positions in the Section 8 Family Self-Sufficiency Program for participants of the Moving to Work Demonstration Program;

(CONTINUED ON NEXT PAGE)

05-13-97.10 HOUSING AUTHORITY (Continued)

05-13-97.10.1 3-H 2-H. (Continued)

Set aside 50 public housing units and 50 Section 8 Housing Vouchers for transitional housing for 50 participants of the Moving to Work Demonstration Program; and

Use funds previously allocated to the Section 8 Family Self-Sufficiency Program, the Conventional Public Housing Program and the Section 8 Housing Voucher Program to implement the Moving to Work Program.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.10.2 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of March 1997. APPROVED (CRON NO. 97122LAC0032)

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 1997

9:30 A.M.

05-13-97.10.3 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of March 1997. APPROVED
(CRON NO. 97122LAC0030)

Absent: Supervisor Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 1997

9:30 A.M.

05-13-97.10.4 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of March 1997. APPROVED
(CRON NO. 97122LAC0031)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

05-13-97.11.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Hilda Cohen+, Los Angeles County Courthouse
Corporation and Los Angeles County Law
Enforcement Public Safety Facilities Corporation
Esther Feldman, Regional Planning Commission
Richard Charles Wulliger, Civil Service Commission
Richard V. Gerdau, Los Angeles County Veterans'
Advisory Commission

Supervisor Antonovich

Frank Gabriel De Balogh, Commission for Public
Social Services
Roger Hemme, Lancaster Cemetery District
Olof W. Olson+, Assessment Appeals Board

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.11.2 52 2.

Recommendation as submitted by Supervisor Burke: Approve and instruct the

Chairman to sign amendment to lease agreement with Victoria Golf Course, Inc., for the lessee to implement an enhanced maintenance program for the operation of Victoria County Golf Course, City of Carson, effective for nine months, with an option of six additional months at the discretion of the Director of Parks and Recreation; with a reduction in the percentage rent paid on gross receipts derived from golf cart rental and green fees to a flat 30% in each category, in order to compensate the lessee for its additional expenditures, with all other rent percentages and minimum rent to remain unchanged, resulting in an estimated reduction in County revenue

of \$15,585 for the remainder of Fiscal Year 1996-97 and \$184,486 for Fiscal Year 1997-98; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 50215, SUPPLEMENT 1, EFFECTIVE MAY 1, 1997 (CRON NO. 97127LAC0056)

Absent: None

Vote: Unanimously carried

05-13-97.12 BOARD OF SUPERVISORS (Continued)

05-13-97.12.1 3 3.

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance fees in amount of \$75, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Compassion Christian Center's annual elderly Mothers and Grandmothers picnic held May 11, 1997.
APPROVED (CRON NO. 97127LAC0038)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.12.2 4 4.

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance fees in amount of \$75 and group picnic facility fees in amount of \$175, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Damascus Road AME Church's Fifth Annual Outdoor Worship Service, to be held June 15, 1997. APPROVED
(CRON NO. 97127LAC0057)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.12.3 62 5.

Recommendation as submitted by Supervisor Yaroslavsky: Support S 615

introduced by Senators Feinstein and Chafee, which would restore food stamps and Supplemental Security Income benefits for legal immigrants who were receiving benefits prior to August 22, 1996, additionally those refugees who were admitted to the United States prior to August 22, 1996 would not have a time limit placed on their benefits; instruct the Executive Officer of the Board to send letters to Senators Feinstein and Chafee, the Los Angeles County Congressional Delegation and members of the

Senate Finance Committee advising them of the Board's support of S 615; and instruct the County's Legislative Strategist and the County's advocates in Washington, D.C. to work with Senators Feinstein and Chafee to ensure the successful passage of S 615. APPROVED
(CRON NO. 97127LAC0004) (ALSO SEE SYN. 61 THIS DATE)

Absent: Supervisor Knabe

Vote: Supervisors Molina and Antonovich voted no on
this action.

05-13-97.13 BOARD OF SUPERVISORS (Continued)

05-13-97.13.1 5 6.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of May 18 through 24, 1997 as "Emergency Medical Services Week" and the month of May 1997 as "Trauma Awareness Month" throughout Los Angeles County, in recognition of the emergency medical personnel who deliver lifesaving emergency care to our citizens every day; and urge all County residents to take this opportunity to acknowledge with appreciation the services they provide. APPROVED (CRON NO. 97127LAC0015)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.13.2 6 7.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of May 1997 as "Older Americans Recognition Month" throughout Los Angeles County; authorize the Director of Community and Senior Services to coordinate with the Chief Administrative Officer and other appropriate County Departments to hold the 32nd Annual Older Americans Recognition Day program at the Music Center, on May 21, 1997; and waive parking fees at the Music Center Garage, excluding the cost of liability insurance, in estimated amount of \$1,375 for attendees of the event. APPROVED
(CRON NO. 97127LAC0018)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.13.3 7 8.

Recommendation as submitted by Supervisor Knabe: Waive 10% gross receipt fee in estimated amount of \$7,200, excluding the \$50 administrative fee, liability insurance and the reduced parking fee of \$1.00, for The American Diabetes Association Tour De Cure Bike-A-Thon at Dockweiler Beach and Torrance Beach, to be held May 17, 1997. APPROVED

(CRON NO. 97127LAC0021)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.14 BOARD OF SUPERVISORS (Continued)

05-13-97.14.1 53 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and Director of Personnel to initiate a separate report on the consolidation of the Departments of Health Services, Internal Services and Parks and Recreation's Safety Police, that will be due concurrently with the Departments of Internal Services and Health Services Safety Police Consolidation Report as requested at the meeting of

April 22, 1997. APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO WORK WITH THE DIRECTOR OF PARKS AND RECREATION AND THE SHERIFF TO PREPARE A REPORT TO EXAMINE THE PROS AND CONS OF THE PARK POLICE BEING ABSORBED BY THE SHERIFF'S DEPARTMENT, TO INCLUDE THE FINANCIAL IMPACT AND TO ALSO LOOK INTO THE OPTION OF LEAVING THE PARK POLICE WITH THE DEPARTMENT OF PARKS AND RECREATION AS IT CURRENTLY OPERATES (CRON NO. 97127LAC0054)

Absent: None

Vote: Unanimously carried

05-13-97.14.2 8 10.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees at Bonelli Park in amount of \$3,000, excluding the cost of liability insurance, for the YWCA-Wings' Candlelight Vigil to be held August 3, 1997, to honor women and children who have succumbed to domestic violence. APPROVED (CRON NO. 97127LAC0007)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.14.3 9 11.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Board of Directors of the California Science Center asking them to respond to the Board, at their earliest convenience, with the results of their investigations regarding concerns raised by the Los Angeles County Museum of Natural History, the African-American Museum and the Los Angeles Memorial Coliseum Commission regarding the master plan for Exposition Park and the equity of the allocation of funds for the proposed improvements throughout the park. APPROVED (CRON NO. 97127LAC0040)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.15 BOARD OF SUPERVISORS (Continued)

05-13-97.15.1 63 12.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to prepare and file an amicus brief in the Northern California Federal Court Case, "Sutich, et al. v. Callahan, et al.," which challenges the exclusion of legal immigrants from eligibility for Supplemental Security Income benefits. (CRON NO. 97127LAC0052) APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO:

- A. MONITOR THE FEDERAL COURT CASE AND PROVIDE UPDATES TO THE BOARD; AND
- B. BRING THE ISSUE OF THE RESTORATION OF FOOD STAMPS TO THE ATTENTION OF THE PLAINTIFF'S ATTORNEY FOR POSSIBLE INCLUSION WITHIN THAT LAW SUIT

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

05-13-97.15.2 10 13.

Executive Officer of the Board's recommendation: Approve minutes for the March 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97122LAC0034)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.16 ADMINISTRATIVE OFFICER (Committee of Whole) 14

05-13-97.16.1 11 14.

Joint recommendation with the Director of Public Social Services:
Approve

and instruct the Chairman to sign amendment to lease agreement with Zohrab

Kassabian and Sonia Kassabian as co-trustees of the Kassabian Family Trust

to extend the term of lease for one year, with monthly rental rate to remain at \$40,397.33, 85% subvented by Federal and State funds, and a County net monthly obligation of \$6,060, for 40,500 sq. ft. of and office space for the Department of Public Social Services, located at 12727 Norwalk Blvd., Norwalk (4), effective January 1, 1997 through December 31,

1997; authorize the Chief Administrative Officer to implement the project;

and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 51689, SUPPLEMENT 2 (CRON NO. 97122LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.17 BEACHES AND HARBORS (3 and 4) 15

05-13-97.17.1 65 15.

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Joint Venture Interest in the following parcels: APPROVED (CRON NO. 97114LAC0020) (Also see Syn. 66 this date)

Parcel 101S from RAJ Investment Company to the Epstein Family Trust

Parcel 100S and 101S from Kirk Douglas to the Kirk Douglas and Anne Douglas Declaration Trust

Parcel 104R from Jerry B. Epstein to the Epstein Family Trust

Parcel 104R from Kirk Douglas to the Kirk Douglas and

Anne Douglas Declaration Trust

Absent: None

Vote: Unanimously carried

05-13-97.18 CHILDREN AND FAMILY SERVICES (1) 16 - 17

4-VOTE

05-13-97.18.1 64 16.

Recommendation: Accept and instruct the Director to execute a grant agreement in amount of \$25,000 from the Stuart Foundation to be used as the County match for Federal and State funds of \$122,000, to increase the amount available for appellate attorney services from the Office of County

Counsel for the Permanency Planning Project by \$147,000, to fund additional legal services for preparing and filing of appellate briefs, providing litigation support to the Department and for presentation of educational training seminars to County Counsel trial attorneys and the Department's Children's Social Workers on permanency planning issues; and approve appropriation adjustment in amount of \$147,000 to fund the appellate services. ADOPTED (CRON NO. 97125LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-13-97.18.2 12 17.

Recommendation: Accept with thanks, donations from the United Friends of the Children, at a total estimated value of \$10,168.31. APPROVED
(CRON NO. 97119LAC0010)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.19 COMMUNITY DEVELOPMENT COMMISSION (2) 18 - 19

05-13-97.19.1 13 18.

Recommendation: Approve and authorize the Executive Director to execute Amendment to the Disposition, Development and Sub-Recipient Agreement with Community Enhancement Corporation, and all related documents, to increase HOME Investment Partnerships (HOME) Program funding from \$850,000 to \$870,426 to be used for construction costs and to exchange \$139,000 in

previously approved Community Development Block Grant funds allocated to the First Supervisorial District for a total of \$139,000 in Bond Fee funds, to be used for construction costs, to develop the nine-unit Margarita Mendez Apartments for emancipated foster youth, located at 200-206 S. Mednik Ave., unincorporated East Los Angeles (1), effective upon Board approval. APPROVED (CRON NO. 97119LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.19.2 14 19.

Recommendation: Adopt resolution approving and designating Altadena/Pasadena Enterprise Zone Census Tracts 4609, 4615, 4619, 4620, 4621 and 4622 (5), as Targeted Employment Areas under the State Enterprise Zone Program for the purpose of encouraging businesses in an Enterprise Zone to hire eligible residents of census tracts in most need of employment targeting; and authorize the Executive Director to submit the resolution, and all related documents to the State of California Trade and Commerce Agency. ADOPTED (CRON NO. 97122LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.20 DISTRICT ATTORNEY (2) 20 - 21

05-13-97.20.1 15 20.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Long Beach, under which the District Attorney's office provided services to the City as part of its "Operation Revitalization Program," funded by a grant from the State Office of Criminal Justice Planning, to retroactively extend the term for a six-month period with services ending June 30, 1995, to allow the City to release funds to the District Attorney in amount of \$42,494, to reflect the amount of under expenditure of the original agreement amount.
APPROVED AGREEMENT NO. 67399, SUPPLEMENT 1 (CRON NO. 97121LAC0018)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.20.2 16 21.

Recommendation: Authorize the District Attorney to accept funds in amount of \$424,000 for January 1997 through December 1997, from the State Department of Social Services, which will be matched with \$823,059 in Federal IV-D child support funds, for the continuation of the Los Angeles Parents' Fair Share Project, which is designed to assist non-custodial parents whose children currently receive public assistance, or have in the

past, in finding employment and in assuming a larger role in children's lives, encouraging them to provide not only financial but emotional support as well, with the State funds to be disseminated through the State

Employment Development Department to the District Attorney's Office; also authorize the District Attorney to accept any additional State and/or Federal funds, if they are forthcoming, for the further extension or expansion of the Project; and to sign extensions of the original funding agreement from the State Employment Development Department, including any amendments or revisions to it on behalf of the County. APPROVED
(CRON NO. 97121LAC0016)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.21 HEALTH SERVICES (Committee of Whole) 22 - 26

05-13-97.21.1 17 22.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., in amount of \$10,435, to extend the term for six months for continued provision of landscape maintenance services at El Monte Comprehensive Health Center (1), pending the completion of a competitive bid process, effective June 1, 1997 through November 30, 1997. APPROVED AGREEMENT NO. 70698
(CRON NO. 97122LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.21.2 18 23.

Recommendation: Find that services can be performed more economically by the private sector; approve and instruct the Chairman to sign agreement with Morrison Healthcare, Inc., at an annual cost of \$2,568,991, for continued provision of contract dietary services at Olive View-UCLA Medical Center (5), effective June 1, 1997 through May 31, 1998, with provisions for four one-year automatic renewals. APPROVED AGREEMENT NO. 70694 (CRON NO. 97122LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.21.3 19 24.

Recommendation: Approve and instruct the Director to sign agreement with The Regents of the University of California, with a maximum County obligation of \$245,335, fully offset by funding from the Federal Health Resources and Services Administration, to develop graduate level education

curriculum in public health disaster response and recovery that will also be offered as a certificated program through the UCLA Extension and will provide both local government and community professionals with up-to-date information that will be used in the planning of future disaster response and recovery approaches, to develop a County training program entitled, "Post Disaster Community Health," and to conduct the training course for

250 County employees by the end of 1998-99 Academic Year, effective May 15, 1997 through June 30, 1999, subject to the availability of Federal funding. APPROVED (CRON NO. 97122LAC0019)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.22 HEALTH SERVICES (Continued)

05-13-97.22.1 20 25.

Recommendation: Accept a Notice of Agreement from the Federal Centers for

Disease Control and Prevention (CDC), in amount of \$6,290,053, to support the County's Tuberculosis Control/Elimination Program, and accept a revised Notice of Agreement from CDC authorizing the carrying forward of \$916,322 in unobligated funds from Years 13, 14 and 15 into Year 16; also approve and instruct the Director to sign five amendments to agreements with various agencies (All Districts), at a total maximum County obligation of \$753,943, 100% offset by CDC funding, to continue to provide

tuberculosis (TB) screening and preventative treatment services for significant numbers of the population at high risk for TB such as recent immigrants, inner-city racial and ethnic minority persons, substance abusers and homeless individuals, effective January 1, 1997 through December 31, 1997, with provisions for a 12-month automatic renewal through December 31, 1998, subject to the availability of Federal funding. APPROVED (CRON NO. 97122LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.22.2 56 26.

Recommendation: Approve and instruct the Director to sign amendment to the Professional Services agreement with the University of Southern California, for physician and other professional services at LAC+USC Medical Center (1), to extend the term for one-year, effective July 1, 1997 through June 30, 1998, and to make changes related to payments and reduction of services. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE QUARTERLY UPDATES ON THE NEGOTIATION PROCESS, AND TO SUBMIT A MEMO TO THE BOARD BY JULY 1, 1997 WITH A SCHEDULE OUTLINING TARGET DATES (CRON NO. 97127LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-13-97.23 HUMAN RESOURCES (2) 27 - 28

05-13-97.23.1 21 27.

Joint recommendation with the Director of Children and Family Services: Approve the following actions related to non-represented classifications for the Department of Children and Family Services and approve ordinance which implements the recommendations, effective July 1, 1997. CONTINUED TO BUDGET DELIBERATIONS (6-23-97) (CRON NO. 97125LAC0010) Attachments

on

file in Executive Office. (Relates to Agenda No. 59)

Creation of four new classes and deletion of 11 existing classes to eliminate redundant or overlapping management classes, and establish a middle management structure increasing management accountability;

Upward reclassification of 51 positions to a new class of Assistant Regional Administrator to address the full scope and level of management responsibility now assigned to these positions;

Upward reclassification of 19 positions, and the lateral reclassification of 152 positions to recognize duties and responsibilities being performed by incumbents, consolidate redundant management and administrative classes, and increase executive flexibility in assignment of managers;

Establishment of nine additional management positions necessary to implement the strengthened management; and

Seven title changes of existing classes to reflect the mission of the Department of Children and Family Services.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.24 HUMAN RESOURCES (Continued)

05-13-97.24.1 21 28.

Recommendation: Approve the following Countywide classification recommendations; and approve ordinance which implements the recommendations; also instruct the Director of Personnel to recommend classification actions on a periodic basis to the Board in order to properly maintain the classified service and meet the operational needs of

County Departments, districts and courts: CONTINUED TO BUDGET DELIBERATIONS (6-23-97) (CRON NO. 97125LAC0009) Attachments on file in Executive Office. (Relates to Agenda No. 58)

Approve creation of nine new classes and the deletion of four existing classes;

Approve the lateral reclassification of 99 positions, the upward reclassification of 33 positions, and the downward reclassification of 81 positions; and

Approve for the Superior Court, on an interim basis pending action by the State Legislature, the creation of one new class, the deletion of one obsolete class, the lateral reclassification of three positions, and the upward reclassification of 49 positions, as requested by the Judges of the Court.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.25 INTERNAL SERVICES (3) 29

05-13-97.25.1 22 29.

Recommendation: Find that services are more economically performed by an independent contractor; award and instruct the Chairman to sign a security services contract with Inter-Con Security in amount of \$1,142,008, which includes a 20% contingency for unexpected services using Department's Fiscal Year 1997-98 budgeted funds, to provide security guards at various County facilities, with costs to be recovered through billings to County departments which utilize the contracted services, effective upon Board approval for two years with three one-year renewal options; also authorize the Director to approve annual renewals with monetary adjustments for increase/decrease in services due to addition or deletion of guards. APPROVED AGREEMENT NO. 70695 (CRON NO. 97122LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.26 MENTAL HEALTH (5) 30 - 31

05-13-97.26.1 23 30.

Recommendation: Approve the new Mental Health Services Agreement format for Community Care Residential Facility, Placement of Children under age 18, in order to contract with agencies for the provision of mental health services to children under age 18 who require out-of-home placement; instruct the Director to sign agreement with Harbor View Center, for the provision of mental health services to children under age 18, at the current State Department of Social Services rate of \$5,013 for level 14 service, effective upon Board approval with two automatic one-year renewals; also authorize the Director to prepare and sign amendments to the rates to the agreements for Fiscal Years 1997-98 and 1998-99; and instruct the Director to advise the State of the Board's action.

APPROVED (CRON NO. 97125LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.26.2 24 31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Harbor View House for the provision of mental health services to residents of County Mental Health Service Area 8, to reduce the maximum contract amount for Fiscal Year 1996-97 and any subsequent fiscal years by \$142,683 in State funded Early and Periodic Screening, Diagnosis and Treatment Interim funds and Federal Financial Participation Cash Flow Loan funds due to underutilization of services by the children's

population, additionally the maximum contract amount for Fiscal Year 1996-97 will be reduced by \$14,980 in County General Funds to provide County matching funds for a separate Cooperative Agreement/Case Service

Agreement between Health View Inc., and the California State Department of

Rehabilitation; also approve and instruct the Chairman to sign amendment to agreement with Assistance League of Southern California for the provision of mental health services to residents of County Mental Health Services Areas 5 and 8, to increase the maximum contract amount for Fiscal

Years 1996-97 and 1997-98 by \$74,751 in State funded Early and Periodic Screening, Diagnosis and Treatment Interim funds and Federal Financial Participation Cash Flow Loan funds; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NOS. 70696 AND 70697 (CRON NO. 97125LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.27 PUBLIC SOCIAL SERVICES (3) 32

05-13-97.27.1 54 32.

Recommendation: Approve amendments to 13 contracts with various benefits issuance agents and instruct the Chairman to sign amendments after all appropriate signatures are obtained, to provide for expansion of the benefits issuance outlet network to initially meet the check on-line issuance service needs for Aid to Families with Dependent Children clients, at no cost to County, and to set a termination date of May 31, 2000 or the date of implementation of electronic benefit transfer, whichever occurs first. APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR

OF PUBLIC SOCIAL SERVICES TO SUBMIT MONTHLY PROGRESS REPORTS TO THE BOARD REGARDING THE AFDC ON-LINE ISSUANCE SYSTEM BEGINNING JUNE 1, 1997 AND TO REPORT BY SEPTEMBER 9, 1997 WITH A PLAN OF ACTION TO ELIMINATE THE 85

CENT

FEE CURRENTLY BEING CHARGED FOR FOOD STAMPS (CRON NO. 97125LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-13-97.28 PUBLIC WORKS (4) 33 - 50

4-VOTE

05-13-97.28.1 60 33.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with ARC Machines, Inc., for two parcels containing approximately 5.86 useable acres for the purpose of constructing and operating office and manufacturing facilities within the boundaries of Whiteman Airport, Pacoima (3), for a period of 22 years, commencing May 1, 1997 through April 30, 2019, with two additional 10-year options; instruct the

Director

to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid at an initial rate, after construction, of \$5,857 monthly subject to annual Consumer Price Index increases. APPROVED AGREEMENT NO. 70690; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO AMEND THE AGREEMENT TO PROVIDE FOR A RIGHT OF CANCELLATION BY ARC MACHINES, INC. SHOULD THE ENCUMBRANCE NOT BE REMOVED FROM RECORD TITLE WITHIN 120 DAYS FROM MAY 13, 1997 (CRON NO. 97113LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-13-97.29 PUBLIC WORKS (Continued)

05-13-97.29.1 25 34.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with Valley Flight Center, El Monte Airport, City of El Monte (1), at an initial annual rental rate of \$11,400, for approximately 1,404 sq. ft. of office space and 56,820 sq. ft. of ramp space that includes 21 tiedown spaces, effective June 1, 1997 through May 31, 2002, with two additional three-year options; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70691 (CRON NO. 97121LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.29.2 26 35.

Recommendation: Adopt resolution declaring portions of Valley Blvd. from Baldwin Ave. to Durfee Ave., et al., and on Ramona Blvd. from Tyler Ave. to Gilman Rd., City of El Monte (1), to be part of the County System of Highways, in order that the County may administer a project to synchronize the traffic signals and maintain the effectiveness of the completed synchronization system; and find that the project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 66645, SUPPLEMENT 4 (CRON NO. 97121LAC0014)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.30 PUBLIC WORKS (Continued)

3-VOTE

05-13-97.30.1 27 36.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 97113LAC0028)

Rescinding orders prohibiting stopping and establishing tow-away zones on the west side of Rosemead Blvd.,

between the eastbound Pomona Fwy. ramps and Durfee Ave., between the hours of 8:00 p.m. and 6:00 a.m. and on the east side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1), as established April 12, 1994

Prohibiting stopping and establishing a tow-away zone on the west side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1)

Prohibiting stopping and establishing a tow-away zone on the east side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and a point 1,055 ft. south of the eastbound Pomona Fwy. ramps, Whittier Narrows area (1)

Prohibiting stopping and establishing a tow-away zone, between the hours of 8:00 p.m. and 6:00 a.m., on the east side of Rosemead Blvd., between a point 1,055 ft. south of the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.31 PUBLIC WORKS (Continued)

05-13-97.31.1 28 37.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 97121LAC0006)

Establishing a stop control for westbound traffic on
Highcastle St. at Faxina Ave., Valinda area (1)

Prohibiting parking for commercial vehicles weighing
more than 6,000 lbs. unladen, between the hours of
10:00 p.m. and 6:00 a.m. on both sides of Garfield Ave.
between Northside Dr. and Ferguson Dr., East Los Angeles (1)

Prohibiting pedestrians from crossing on Woodbury Rd. at
Parnell Way/Spaulding Pl., Altadena area (5)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.31.2 29 38.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of La Habra Heights (4), for the County to perform the preliminary engineering and administer the construction of a project to improve Hacienda Blvd. from Avocado Crest Rd. to the Orange County boundary, City of La Habra, with the City to finance its jurisdictional share of the project cost estimated to be \$60,000 by assigning Federal Surface Transportation Program funds to the County, and the County's share

of \$130,000 to be funded from the 1996-97 Road Fund Budget. APPROVED
AGREEMENT NO. 70692 (CRON NO. 97121LAC0007) Attachments on file in
Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.32 PUBLIC WORKS (Continued)

05-13-97.32.1 30 39.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Crown Valley Rd. between Sierra Hwy. and Soledad Canyon Rd., (5) and to provide the necessary radar equipment and arrange for its use by the CHP. APPROVED
(CRON NO. 97122LAC0004)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.32.2 31 40.

Recommendation: Approve and authorize the Director to disburse \$57,000 in

Fourth Supervisorial District Proposition A Local Return funds available in the Transit Operations Enterprise fund for the purchase of a replacement lift-equipped van for the Polio Survivors Association at Rancho Los Amigos Medical Center (4); also authorize the Director to transfer the van from the Department of Public Works' Transit Operations Enterprise fund to the Department of Health Services' Rancho Los Amigos Medical Center Enterprise fund; and instruct the Director of Health Services to return all proceeds from any resale of the van occurring within five years to the Department of Public Works' Transit Operations Enterprise fund. APPROVED (CRON NO. 97127LAC0037)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.32.3 32 41.

Recommendation: Approve and file report proposing the levying of a Flood Control Benefit Assessment for Fiscal Year 1997-98 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2 and \$0.00 in Zones 3 and 4, which will provide approximately \$107,000,000 for flood control purposes; advertise and set June 24, 1997 at 9:30 a.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 1997-98 (All Districts). APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-13-97.33 PUBLIC WORKS (Continued)

05-13-97.33.1 33 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 3, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1948 - Coastline Drive Sewer, vicinity of Malibu (3),
at an estimated cost between \$42,000 and \$60,000
(CRON NO. 97122LAC0005)

CC 1951 - Castle Rock Pump Station Force Main, Diamond
Bar (4), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 97122LAC0008)

CC 7369 - Violin Canyon Rd., et al., vicinity of
Castaic (5), at an estimated cost between \$275,000
and \$425,000 (CRON NO. 97122LAC0006)

CC 7498 - Amalia Ave., et al., vicinity of Montebello (1),
at an estimated cost between \$210,000 and \$325,000
(CRON NO. 97121LAC0002)

CC 8434 (Prop C/SB 140) - Alondra Blvd., Main St. to
Avalon Blvd., vicinity of Carson (2), at an estimated

cost between \$80,000 and \$110,000
(CRON NO. 97122LAC0003)

CC 8445 (STP) - Cesar Chavez Ave. at Ford Blvd., vicinity
of City Terrace (1), at an estimated cost between \$75,000
and \$100,000 (CRON NO. 97121LAC0003)

Rubio Wash - Storm Drain No. 1, City of Pasadena (5),
at an estimated cost between \$1,100,000 and \$1,900,000
(CRON NO. 97122LAC0007)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.34 PUBLIC WORKS (Continued)

05-13-97.34.1 34 43.

Recommendation: Reject all bids received on March 18, 1997 for CC 7483 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel and Arcadia (1 and 5); adopt and advertise revised plans and specifications for CC 7483 at an estimated cost between \$420,000 and \$580,000 for a three-year period; and set June 3, 1997 for bid opening.
ADOPTED (CRON NO. 97122LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.34.2 35 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 5, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1946 - Topanga Forks Reservoir Site, Phase I
Construction, vicinity of Topanga (3), at an estimated
cost between \$165,000 and \$220,000
(CRON NO. 97122LAC0044)

CC 1950 - Santa Clara River Siphon, City of
Santa Clarita (5), at an estimated cost between
\$170,000 and \$260,000
(CRON NO. 97122LAC0043)

CC 6840 (STP) - Fairway Dr., Walnut Dr. south to
Colima Rd., vicinity of Rowland Heights (4), at an
estimated cost between \$95,000 and \$145,000
(CRON NO. 97121LAC0005)

CC 7373 - Big Rock Creek Rd., 3,474 ft. south of Mile
Marker 5.29 to Valyermo Rd., vicinity of Pearblossom (5),
at an estimated cost between \$275,000 and \$420,000
(CRON NO. 97122LAC0045)

CC 7435 - Palm Tree Trimming, 1997, vicinities of
Athens, Windsor Hills and Lennox (2), at an estimated

cost between \$120,000 and \$170,000
(CRON NO. 97122LAC0041)

(CONTINUED ON NEXT PAGE)

05-13-97.35 PUBLIC WORKS (Continued)

05-13-97.35.1 35 44. (Continued)

CC 7495 - Stephens Ranch Rd., et al., vicinities of
Glendora and La Verne (5), at an estimated cost
between \$55,000 and \$85,000
(CRON NO. 97122LAC0011)

CC 7499 - Bliss St., et al., vicinity of Compton (2),
at an estimated cost between \$220,000 and \$335,000
(CRON NO. 97122LAC0037)

CC 7504 - Kimbark Ave., Workman Mill Rd. to 1,351 ft.
east of Workman Mill Rd., vicinity of Whittier (4), at an
estimated cost between \$35,000 and \$55,000
(CRON NO. 97121LAC0008)

CC 7509 - Thorndale Rd., et al., vicinity of
Pasadena (5), at an estimated cost between \$15,000
and \$30,000 (CRON NO. 97121LAC0012)

Oxford Retention Basin Cleanout and Outlet System
Improvement, Marina del Rey area (4), at an estimated

cost between \$330,000 and \$550,000
(CRON NO. 97122LAC0039)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.35.2 36 45.

Recommendation: Adopt and advertise plans and specifications for construction of Citywick Drain, vicinity of City Terrace (1), at an estimated cost between \$50,000 and \$70,000; and set June 5, 1997 for bid opening. ADOPTED (CRON NO. 97122LAC0040)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.36 PUBLIC WORKS (Continued)

05-13-97.36.1 37 46.

Recommendation: Consider and approve Supplement to the Negative

Declaration (ND) for the Burnet Drain, Unit 3 Project, Mission Hills area of the City of Los Angeles (3); find that the project will have no significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; adopt Program for Reporting and Monitoring the Implementation of Environmental Impact Mitigation Measures; approve and instruct Chairman to sign agreement with the City of Los Angeles for County to extend an existing open channel storm drain as a betterment to this project, with the City to pay 100% of the cost of the betterment, additionally City will deposit with the County upon execution of the agreement and within ten days of receipt of the invoice the sum of \$108,125, which is the estimated cost of the betterment construction plus 10% for contingencies and 15% for the City's share of the County's contract administration costs; also adopt and advertise plans and specifications for Burnet Drain, Unit 3, Mission Hills area, at an estimated cost between \$4,000,000 and \$6,700,000; set June 5, 1997 for bid opening; and authorize the Director to file a Certificate of Fee Exemption. ADOPTED AGREEMENT NO. 70693 (CRON NO. 97122LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.36.2 38 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 10, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1949 - Telegraph Road Sanitary Sewers, Camfield Ave. to 762 ft. east of Travers Ave., City of Commerce (1), at an estimated cost between \$410,000 and \$560,000 (CRON NO. 97121LAC0011)

Catch Basin Cleanout 1997, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 97121LAC0010)

Catch Basin Cleanout 1997, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$70,000 and \$105,000 (CRON NO. 97121LAC0015)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.37 PUBLIC WORKS (Continued)

05-13-97.37.1 39 48.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:

APPROVED Documents on file in Executive Office.

CC 7188 - Mulholland Hwy. at Mile Markers 25.74 and 26.20, vicinity of Calabasas (3), to Ecology Construction, Inc., in amount of \$318,060

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), to Griffith Company, in amount of \$544,877.63

CC 8223 (STP/Prop C) - Norwalk Blvd., Tilbury St. to southerly city boundary, City of Hawaiian Gardens (4), to Industrial Asphalt, in amount of \$284,960.85

CC 8448 (HES) - Atlantic Ave. at Rosecrans Ave., vicinity of Compton (2), to C. T. & F., Inc., in amount of \$68,693.70

CC 8460 - Imperial Hwy. at Leffingwell Rd., vicinity of Santa Fe Springs (1), to Paul Gardner Corporation, in amount of \$45,955.75

CC 8507 (STP) - Norwalk Blvd., Glencannon Dr. to south of Loch Lomond Dr., vicinities of Pico Rivera and Whittier (1 and 4), to All American Asphalt, in amount of \$166,226.89

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), to Schlumberger Industries, Inc., in amount of \$9,696,880

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.38 PUBLIC WORKS (Continued)

05-13-97.38.1 40 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), Merco Construction Engineers, Inc., in amount of \$43,610

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$8,221.86

CC 7117 (STP) - Stocker St., La Cienega Blvd. to Overhill Dr., vicinity of Baldwin Hills (2), Excel Paving Company, in amount of \$7,593.36

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray Company, in amount of \$42,071.88

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.38.2 41 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7317 - Chinese Elms, Maintenance District 1, southeast area of Los Angeles County (1, 4 and 5), Grandview Tree Surgery Company, with changes in the amount of \$709.50 and a final contract amount of \$54,548.50

CC 7384 - Parkway Tree Trimming, Road Division 556, vicinities of Castaic, Santa Clarita and Lake Hughes (5), Trimming Land Co., Inc., with changes in the amount of \$566 and a final contract amount of \$68,946

(CONTINUED ON NEXT PAGE)

05-13-97.39 PUBLIC WORKS (Continued)

05-13-97.39.1 41 50. (Continued)

CC 7441 - Parkway Tree Trimming, City Terrace, Walnut Park and East Rancho Dominguez Areas, vicinities of

Terrace, Walnut Park, and Compton (1 and 2), H. Tree & Landscaping Co., with changes in the amount of \$2,055 and a final contract amount of \$70,080

CC 7497 - Minor Concrete Repair, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), Kalban, Inc., with changes in the amount of \$3,219.62 and a final contract amount of \$64,530.92

Angeleno Avenue Drain and Footeleno Drain, City of Azusa (1), Steve Bubalo Construction Company, Inc., with changes amounting to a credit of \$10,222.25, and a final contract amount of \$967,777.75

Los Angeles River Earthquake Repair (FEMA), Sunnyslope Ave. to Coldwater Canyon Ave., vicinity of Studio City (3), C. A. Rasmussen, Inc., with a final contract value of \$917,759.71 less a labor compliance withhold of \$14,625 for a total amount due the contractor of \$903,134.71

Los Verdes Drain, City of Rancho Palos Verdes (4), Colich & Sons, with a final contract value of \$241,836.57

Tetley Street Drain, vicinity of Hacienda Heights (4), Calfon Construction, Inc., with a final contract amount of \$991,767.16

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.40 TREASURER AND TAX COLLECTOR (1) 51 - 52

05-13-97.40.1 42 51.

Recommendation: Adopt resolution providing for the issuance and sale of the Los Angeles Unified School District 1997-98 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$300,000,000. ADOPTED (CRON NO. 97125LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.40.2 43 52.

Recommendation: Approve publication of the list of parcels which will become "Tax-Defaulted Subject to Power of Sell" on or before June 8, 1997;

approve publication of the delinquent list of 1995-96 taxes which became "Tax-Defaulted" at the close of business June 30, 1996; authorize the Treasurer and Tax Collector to designate the specific mapbook areas to be included in each publication area, and to direct each newspaper to make the first publication on the dates designated by the Treasurer and Tax Collector and to supply the Treasurer and Tax Collector with complete copies of the first publication of each, as required by law; and authorize

Treasurer and Tax Collector to initiate publication for any area to be made in any other eligible newspaper at the currently established rate in effect at the time of publication as approved by the Purchasing Agent, if the originally designated newspaper is unable or unwilling to undertake

publications as specified for any reason. APPROVED
(CRON NO. 97127LAC0058)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.41 MISCELLANEOUS COMMUNICATIONS 53 - 56

05-13-97.41.1 44 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Estate of Kevin Joice v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's Contract City-Lancaster budget. APPROVED (CRON NO. 97114LAC0012)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.42 MISCELLANEOUS COMMUNICATIONS (Continued)

05-13-97.42.1 45 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lydia Messin, a minor, by and through her Guardian ad Litem, Shewaye Mekonen, Shewaye Mekonen, individually and Mesfin Desta, individually v. County of Los Angeles," in amount of \$571,000, plus assumption of the Medi-Cal lien not-to-exceed \$13,537 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97125LAC0006)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.42.2 46 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kevin Garcia, a minor, by and through his Guardian ad Litem, Jorge Garcia and Patricia Hernandez and Jorge Garcia, individually v. County of Los Angeles," in amount of \$525,000, plus assumption of the Medi-Cal lien not-to-exceed \$61,520.87 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97125LAC0005)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.42.3 55 56.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from Eighteenth Century Territory Annexation to the City of Inglewood (2). CONTINUED TWO WEEKS (5-27-97) (CRON NO. 97121LAC0017)

Absent: None

Vote: Unanimously carried

05-13-97.43 ORDINANCES FOR INTRODUCTION 57 - 59

05-13-97.43.1 47 57.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to reestablish the Los Angeles County Commission on Insurance which expired on December 31, 1996, and to set a

sunset date of December 31, 1999. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97122LAC0024)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.43.2 21 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing salaries for nine new employee classifications, deleting three employee classifications, adding, deleting and/or changing the number of ordinance positions for certain classifications in the Departments of Alternate Public Defender, Board of Supervisors, Chief Administrative Office, Children and Family Services, County Counsel,

Human

Resources, Parks and Recreation and Sheriff, deleting two classes and two salary ranges from the Board of Supervisors performance-based pay plan, establishing a modified 11-step pay plan for certain new employee classifications in the Board of Supervisors, providing additional compensation of 5.5% for any employee assigned to serve full time in an assessment appeals board hearing room, and establishing a modified 11-

step

pay plan for certain new employee classifications in the Chief Administrative Office. CONTINUED TO BUDGET DELIBERATIONS (6-23-97) (CRON NO. 97127LAC0012) (Relates to Agenda No. 28)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.44 ORDINANCES FOR INTRODUCTION (Continued)

05-13-97.44.1 21 59.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing salaries for four employee classifications, changing the titles of seven existing employee classifications, deleting eleven employee classifications; and adding, deleting and/or changing the number of ordinance positions for various classifications in the Department of Children and Family Services. CONTINUED TO BUDGET DELIBERATIONS (6-23-97) (CRON NO. 97127LAC0011)
(Relates to Agenda No. 27)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.45 ORDINANCE FOR ADOPTION 60

05-13-97.45.1 59 60.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, clarifying that an inspection of a gun dealer's premises is restricted to the area where the firearms and fire accessories are located, and clarifying that any reference to officers, employees or

agents of a gun dealer applies only to those persons who directly participate in firearm sale transactions. ADOPTED ORDINANCE NO. 97-0019 (CRON NO. 97127LAC0047)

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

05-13-97.46 BUDGET MATTER 61

05-13-97.46.1 58 61.

Presentation by the County Librarian regarding the Public Library's 1997-98 Proposed Budget. SANDRA F. REUBEN, COUNTY LIBRARIAN, PRESENTED A REPORT DATED MAY 9, 1997, REGARDING THE PUBLIC LIBRARY'S 1997-98 PROPOSED BUDGET. NO ACTION WAS TAKEN

Absent: None

05-13-97.47 MISCELLANEOUS

05-13-97.47.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

05-13-97.47.2 48 62-A.

Recommendation as submitted by Supervisor Burke: Introduce, waive reading and adopt urgency ordinance amending the County Code, Title 15 - Vehicles and Traffic, to repeal and readopt Chapter 15.78, relating to cruising within the unincorporated areas of the County to ensure that the County provisions are identical to those adopted by the City of Los Angeles, to permit coordinated enforcement, including street signage, in these jurisdictions, and including a change in the penalty from a misdemeanor to an infraction schedule. ADOPTED ORDINANCE NO. 97-0020U (CRON NOS. 97129LAC0019 AND 97129LAC0022)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

05-13-97.47.3 49 62-B.

Recommendation as submitted by Supervisor Antonovich: Commend the

Selective Service System for its many contributions to the Nation's defense readiness; and proclaim the month of May 1997 as "Selective Service Registration Month" throughout Los Angeles County. APPROVED (CRON NO. 97129LAC0014)

Absent: Supervisor Knabe

Vote: Unanimously carried

05-13-97.47.4 50 62-C.

Recommendation as submitted by Supervisor Antonovich: Schedule a Closed Session for the May 20, 1997 Board meeting to discuss the Children's Services Inspector General's reports. APPROVED (CRON NO. 97129LAC0006)

Absent: None

Vote: Unanimously carried

05-13-97.48 MISCELLANEOUS (Continued)

05-13-97.48.1 67 62-D.

Recommendation as submitted by Supervisor Molina: Support AB 1178 (Davis), legislation that would protect property owners from misleading or fraudulent solicitations from property tax filing companies; and communicate the Board's support to Assemblywoman Susan Davis. APPROVED (CRON NO. 97129LAC0020)

Absent: None

Vote: Unanimously carried

05-13-97.48.2 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-13-97.48.3 57

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action come to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and approved the establishment of a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Laura Reyes, a County Department of Public Social Services employee, and her 3 year-old daughter Celeste Reyes, who were killed when a stray bullet from a high-powered assault rifle, fired from more than 300 feet away, tore through their home in East Rancho Dominguez while they were watching television, on Thursday, May 8, 1997 at approximately 10:23 p.m.

Absent: None

Vote: Unanimously carried

05-13-97.49 MISCELLANEOUS (Continued)

05-13-97.49.1 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

05-13-97.49.2 61

The following action was taken in relation to the subject of Agenda No. 5 which was posted in accordance with Government Code Section 54954.2(a): Supervisor Molina presented a recommendation that the Board support H.R. 1015 (Gutierrez), a bill that would restore benefits to legal immigrants, and that the Board's support be communicated to the author. After discussion, on motion of Supervisor Molina the Board placed the recommendation on the agenda of

May 20, 1997; and instructed the Chief Administrative Officer and Director of Public Social Services to prepare an analysis of H.R. 1015.

Absent: None

Vote: Unanimously carried

05-13-97.49.3 66

The following action was taken in relation to the subject of Agenda No. 15 which was posted in accordance with Government Code Section 54954.2(a); Supervisor Molina presented a recommendation that the Board instruct County Counsel to no longer include assignment clauses in future lease contracts for Marina del Rey properties in order to provide the County maximum long-term flexibility as it embarks on a new generation of development for the Marina del Rey area. After discussion, on motion of Supervisor Yaroslavsky the Board continued Supervisor Molina's recommendation three weeks to June 3, 1997; and instructed County Counsel to report back to the Board with options that would allow the Board maximum flexibility within the lease contracts for Marina del Rey property, and also with the assistance of a real estate consultant, to submit an evaluation of the financial implications to the Board.

Absent: None

Vote: Unanimously carried

05-13-97.50 MISCELLANEOUS (Continued)

05-13-97.50.1 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

05-13-97.50.2 68

-- Recommendation as submitted by Supervisor Burke:
Instruct the Chief Administrative Officer, the Auditor-Controller and the Director of Health Services to report back to the Board within 90 days on the status of the Department of Health Services' audit, and to specify how the reengineering process will build upon the work developed by completed management and financial audits of the Health Services Department; and to include a timetable showing when the Department of Health Services will undergo further audits; also instruct the Director of Health Services and the Chief Administrative Officer to conduct a management review of all sub-specialty staffing positions at all County hospitals and its impact on patient care and report back to the Board within 90 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 20, 1997 FOR CONSIDERATION

05-13-97.51 MISCELLANEOUS (Continued)

05-13-97.51.1 69 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MIRIAM FOGLER, SHIANTI EDWARDS, RICHARD C. PARKER AND GAIDIC O'BRIEN

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the May 9, 1997 Daily Breeze news article regarding discrepancies in the reporting of hate crimes.
 - Supervisor Yaroslavsky requested the Registrar-Recorder/County Clerk to report back to the Board with an update on the receipt by the electorate of sample ballots for the June 3, 1997 election.
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05-13-97.51.2 70

Open Session adjourned to Closed Session at 1:02 p.m., following Board Order No. 69 until 2:00 p.m., for the purpose of conferring with Legal Counsel - Existing Litigation, Subdivision (a) of Section 54956.9 - Appellate Court decision regarding Gardner v. County of Los Angeles

Closed Session adjourned at 1:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

05-13-97.51.3 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Basilia "Bessie" Aguilar

Supervisor Burke

Jerlean Bowden
Laura Reyes and Celeste Reyes

Supervisors Burke and
Antonovich

Charles Louise Edwards

Supervisor Yaroslavsky

Cora Lillian Alcindor

Supervisors Yaroslavsky and
Antonovich

Howard Goldin

Supervisor Knabe

Connie Perez

Frances Velamonte

Supervisors Knabe and
Antonovich

Margaret Martin Brock

Supervisor Antonovich

Joseph "Joe" Adams
L. Brent Bozell
Fred V. Carpenter
Suzanne Hall
John F. Nard
George Osipian
Bertrand Rhine
Lee Smith

Meeting adjourned (Following Board Order No. 73).
Next meeting of the Board: Tuesday morning,
May 20, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 13, 1997, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
